

## Message Text

UNCLASSIFIED

PAGE 01 MEXICO 03679 250039Z  
ACTION SCSE-00

INFO OCT-01 ARA-10 ISO-00 /011 W  
-----250835Z 091444 /17

R 250030Z MAR 77  
FM AMEMBASSY MEXICO  
TO SECSTATE WASHDC 1068

UNCLAS MEXICO 03679

E.O. 11652: N/A  
TAGS: BBAK, MX  
SUBJECT: FTC INVESTIGATION OF KOSCOT INTERPLANETARY

REF: STATE 052450

1. SEVERAL BANKS, CONTACTED BY EMBASSY, REPORT THAT KOSCOT INTERPLANETARIA DE MEXICO, S. A. OR KOSCOT DE MEXICO, S.A. IS UNKNOWN TO THEM. A COMMERCIAL REPORTING AGENCY REPORTS THAT EXCELSIOR, A MEXICO CITY DAILY, PUBLISHED ON JUNE 30, 1975, A SUMMONS FOR AN AUCTION SALE OF FURNITURE AND OTHER PROPERTY OF SUBJECT FIRM WHICH WAS DECLARED BANKRUPT. THE ORDER WAS GIVEN BY THE SECRETARIAT OF THE TREASURY. ACCORDING TO EMBASSY FILES, KOSCOT INTERPLANETARIA DE MEXICO, S.A. (KOSCOT DE MEXICO, S.A.), KOSCOT INTERPLANETARIA, S.A., FASHCOT DE MEXICO, S.A. AND HOLYDAY MAGIC, S.A. ARE AFFILIATED WITH KOSCOT INTERPLANETARY OF ORLANDO, FLORIDA. THEIR ADDRESSES ARE NOT LISTED IN THE TELEPHONE DIRECTORY, AND ARE UNKNOWN TO TWO SOURCES OF INFORMATION.

2. ACCORDING TO THE PUBLIC REGISTRY IN MEXICO CITY, THE NOTARIAL CERTIFICATE STATES THAT KOSCOT INTERPLANETARIA DE MEXICO, S.A. WAS ORGANIZED ON NOVEMBER 13, 1969, WITH AUTHORIZED CAPITAL OF 1.25 MILLION PESOS, TO MANUFACTURE COSMETIC PRODUCTS. SHAREHOLDERS WITH NUMBER OF SHARES ARE LISTED AS FOLLOWS:

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RUBEN GALINDO BASTIDOS (1,246)  
NORMA F. DE CEREZO (1)  
YOLAND MALDONADO (1)  
SANTIAGO GARZA MORALES (1)  
ARTURO IBARRA THES (1).  
MR.LEONEL REHLSENDER ARRENBIDE IS LISTED AS PRESIDENT.  
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3. TURNER'S NAME DOES NOT APPEAR IN ANY OF THE RECORDS, WHICH ALSO INDICATE THAT THERE HAVE BEEN SEVERAL COLLECTION SUITS AGAINST SUBJECT CORPORATION.

4. THE PUBLISHER OF A COMMERCIAL NEWS LETTER REPORTS THAT KOSCOT INTERPLANETARIA, S.A. WAS ORGANIZED ON JANUARY 30, 1975, WITH AUTHORIZED CAPITAL OF 1 MILLION PESOS, TO MANUFACTURE COSMETIC PRODUCTS. IT LISTS SANTIAGO GARZA MORALES AS ADMINISTRATOR WITH MANUEL GALICIA ALCALA, GLORIA VILCHIS MARTINEZ, MARIA GLADIS GARZA MORALES, POLICARPO GARZA MARTINEZ AND JOSE RAMON CORONADO GUTIERREZ AS SHAREHOLDERS.

5. ANSWERS TO OTHERS QUESTIONS IN TELEGRAM ARE NOT AVAILABLE. THOMPSON

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
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**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
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**Errors:** N/A  
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**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
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**TAGS:** BBAK, MX  
**To:** STATE  
**Type:** TE  
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**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009